

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000118023

FILED  
Apr 27, 2011  
Secretary of State

Entity Name: EAGLE BOATS LLC

**Current Principal Place of Business:**

7217 GULF BLVD  
14-154  
ST. PETE BEACH, FL 33706 US

**New Principal Place of Business:**

**Current Mailing Address:**

7217 GULF BLVD  
14-154  
ST. PETE BEACH, FL 33706 US

**New Mailing Address:**

FEI Number: 27-4265872      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SWICK, MARK  
7217 GULF BLVD  
14-154  
ST. PETE BEACH, FL 33706 US

**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: SWICK, MARK  
Address: 7217 GULF BLVD 14-154  
City-St-Zip: ST PETE BEACH, FL 33706 US

Title: MGRM  
Name: BEAULIEU, JEFFRY  
Address: 4355 HOLLAND DR  
City-St-Zip: ST. PETE BEACH, FL 33706 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: MARK SWICK

MGRM

04/27/2011

\_\_\_\_\_  
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date